

# **Minutes of Offchurch Wood Turners Club**

## **2 March 2023 at 1930 Hrs.**

### **1. Chairman's Address**

The January social event was well attended and thoroughly enjoyed by all those who came.

The open night in October was a great success, and we should think about repeating it. Thanks to all who participated.

### **2. Minutes Of the last meeting**

The minutes were reviewed and passed.

### **3. Treasurer's report.**

Andy Smith recapped on the situation with the club bank account:

- The Bank had closed the account due to inactivity and sent a cheque to the address of the former Treasurer David Williams. Nick Milton went to this address and the new incumbents explained all mail address to David had been 'Returned to Sender'.
- Andy has contacted the bank and has now been told only one signatory is required to change the bank details rather than three. The account details have now been altered to allow Andy account access.
- The bank has cancelled the original cheque and has now reinstated the account.
- The report is attached to these minutes.

The Village Hall has not charged the club for the cupboard hire for the last two years. Andy has raised this with the Hall Committee and they have confirmed that we will no longer be charged for the use of the cupboard.

#### 4. Election of the Committee.

The Committee for 2023 is:

Chairman	Dave Simms	Proposer Andy Smith Secunder Nick Milton
Vice Chair.	Position Vacant	
Treasurer	Andy Smith	Proposer Jan Lucas Secunder Dave Simms
Secretary	Ken Croft	Proposer Roy Nichols Secunder Andy Smith
Membership Secretary	Paul Liggins	Proposer Nick Milton Secunder Jan Lucas
Editor	Mike Widmer	Proposer Jan Lucas Secunder Dave Simms

Jan agreed to continue as a ‘back stop’ support for the website, but will show Mike how to upload Woodies and send out an email.

#### 5. A.O.B.

**Open Evening** – it was generally agreed that it would be a good idea to repeat the open evening, and after some discussion it was agreed to hold it on the September club night. We would need to investigate more advertising this time.

**May meeting** – due to local elections on the 4<sup>th</sup>, the club night will take place on 11<sup>th</sup> May.

**Daventry Show** (12<sup>th</sup> & 13<sup>th</sup> May) – the volunteer rota was finalised (see below). Members were asked to bring work for display along to the meeting on the 11<sup>th</sup>. All pieces must be labelled with the members name, and for insurance purposes they must also be given a value.

**Facebook** – the club’s facebook page has been dormant since 2018 (when Richard moved away) and we have been unable to contact Richard to get the password. Mike Widmer volunteered to investigate setting up a new page.

**Lathes** – the club will buy one of Nick Milton’s spare Record lathes for £150. The club needs to fix the broken switches on the other 2 lathes, Dave Simms will investigate.

**Club programme** – the following evenings have been volunteered: Dave Simms, A Bottle; Dave Simms – Working with Milliput; Dave Simms – A Carousel; Roger Gilbert – a door knocker; Nick Milton – Skew Chisel. It was also suggested that we have evenings on Pyrography and Sharpening.

**Members demos** – a comment from the floor suggested that members who demonstrate should ensure that they have sufficient to fill the 2 hours of the club night.

**Monthly competition** – some other clubs have a monthly competition, and members felt that this would be a useful thing to do. A volunteer is needed to run the competition and keep records.

Meeting closed at 2100 Hrs.

### **Daventry volunteer rota**

Fri 12<sup>th</sup> 0800 - 1000 : (set up) Dave Simms, Nick Milton

Fri 12<sup>th</sup> 1000 - 1300 : Dave Simms, Nick Milton

Fri 12<sup>th</sup> 1300 - 1600 : Dave Simms, Andy Smith

Sat 13<sup>th</sup> 1000 - 1300 : Paul Liggins, Roy Nichols, Ken Croft

Sat 13<sup>th</sup> 1300 - 1600 : John Wooton, Nick Milton, Ken Croft

Sat 13<sup>th</sup> 1600 - 1800 : (pack up) Nick Milton

OFF CHURCH WOODTURNERS.

ANNUAL STATEMENT OF ACCOUNTS 2ND MARCH 2023

INCOME		EXPENDITURE	
ANNUAL SUBSCRIPTIONS	285.00	HALL HIRE COSTS	261.00
CLUB NIGHT SUBS	596.00	DRAW PRIZES/REFRESHMENTS	93.78
CLUB NIGHT DRAW	105.80	CLUB INSURANCE	211.23
DONATIONS FOR CLUB LATHE	20.00	CLUB DEMO FEES	30.00
CLUB TOOL SALES	100.00	WOOD COSTS <sup>CLUB</sup> CUPBOARD	3.49
CHRISTMAS PARTY EXCESS	26.72	CARD MACHINE PURCHASE	35.94
		BANK ACCOUNT MAINTAINANCE CHARGES	50.44
		CARD MACHINE FEES	3.21
		CLUB WEBSITE MAINTAINANCE CHARGES	58.06
		FUNERAL FLOWERS IAN MORRISON	50.00
<b>TOTAL INCOME</b>	<b>1,133.52</b>	<b>TOTAL EXPENDITURE</b>	<b>797.15</b>
<b>CASH BANKED <sup>2022/2023</sup></b>	<b>958.00</b>		
1-3-23 MONEY IN BANK ACCOUNT	1,438.35		
1-3-23 CASH IN CLUB TIN	238.72		
<del>COLLECTION CASH IN CLUB TIN</del>	<del>200.72</del>		
4-3-2023 <b>TOTAL CLUB FUNDS</b>	<b>1,677.07</b>		

& a Quilty CORRECTION